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YEAR OF
File Prior to: 1994
03/01/94

94407376

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO
D 5418-371-2



CHANGES ONLY REGISTERED AGENT David Katz
REGISTERED OFFICE
CITY & ZIP CODE

COUNTY
FILED
MAR 24 1994
GEORGE H. RYAN
SECRETARY OF STATE
COOK COUNTY

CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

THE ALEXANDER GROUP, INC.
X DAVID RASMUSSEN 050390
3175 COMMERCIAL AVE STE 100
NORTHBROOK, IL. 60062-1923

3a.) State or Country of incorporation: IL 3b.) Date Qualified To Do Business in IL: 03/24/1986

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
Dir. & President	David Rasmussen	812 Lloyd Place	Winnetka	Illinois	60093
Dir. & Secretary	Maryann Rasmussen	812 Lloyd Place	Winnetka	Illinois	60093
Treasurer	David Rasmussen	812 Lloyd Place	Winnetka	Illinois	60093
Director	Mary Paulette	5951 Vernon Street	Winnetka	Illinois	60093
Director					
Director					

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box Minority Owned Female Owned

6.) Number of shares authorized and issued (as of 12/31/93):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	-	1.00000	1000	1000.000
				94407376

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14-30 must be completed.

7a.) The amount of paid-in capital as of 12/31/93 is: \$ 1,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

DEPT-01 RECORDING \$23.50
#8888 TRAN 2025 05/05/94 12:20:00
#1873 # JTS * 94-407376
COOK COUNTY RECORDER

8.) By David Rasmussen President 2-15-94
(Any Authorized Officer's Signature) (Title) (Date)

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the state record of changes of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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